IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

SCOTT KAPLAN, individually and on)	
behalf of all others similarly situated,)	
•)	Case No.
Plaintiff,)	
)	
v.)	JURY TRIAL DEMANDED
)	
THE GENT'S PLACE MEN'S FINE)	
GROOMING, LLC, a Texas limited)	
liability company,)	
)	
Defendant.)	

CLASS ACTION COMPLAINT

Plaintiff Scott Kaplan ("Plaintiff") brings this Class Action Complaint against Defendant The Gent's Place Men's Fine Grooming, LLC ("Defendant"), on behalf of himself and all others similarly situated, and complains and alleges upon personal knowledge as to himself and his own acts and experiences, and, as to all other matters, upon information and belief, including investigation conducted by his attorneys.

I. NATURE OF THE ACTION

- 1. Defendant The Gent's Place Men's Fine Grooming, LLC is a men's grooming company which operates locations in several states, including Texas, Illinois, and Kansas. In an effort to market its grooming services, Defendant sent (or directed to be sent on its behalf) unsolicited text messages to the wireless telephones of Plaintiff and each of the members of the Class without their prior express written consent in violation of the Telephone Consumer Protection Act, 47 U.S.C. § 227, et seq. ("TCPA").
- 2. Neither Plaintiff nor the other Class members ever consented in writing, authorized, desired or permitted Defendant to send text messages to their wireless telephones.

- 3. By sending such unauthorized text messages, Defendant caused Plaintiff and each of the Class members actual harm, including invasion of privacy, the aggravation and nuisance that necessarily accompanies the receipt of unsolicited text messages, and the monies paid to their wireless carriers for the receipt of such messages.
- 4. In order to redress these injuries, Plaintiff seeks: (a) an injunction requiring Defendant to cease all unsolicited text message activities; (b) an award of statutory damages to the Class members under the TCPA; and (c) an award of reasonable attorneys' fees and costs.

II. JURISDICTION AND VENUE

- 5. This Court has original jurisdiction over Count I pursuant to 28 U.S.C. § 1331, because it arises under the laws of the United States.
- 6. This Court has personal jurisdiction over Defendant, pursuant to the Illinois long-arm statute, 735 ILCS 5/2-209, because a substantial portion of the wrongdoing alleged in this Complaint took place in or was directed toward the State of Illinois.
- 7. Venue is proper under 28 U.S.C. § 1391(b)(2), because a substantial part of the events or omissions giving rise to this action took place in this District..

III. <u>PARTIES</u>

Plaintiff

8. Plaintiff Scott Kaplan is an individual domiciled in Cook County, Illinois.

Defendant

- 9. Defendant The Gent's Place Men's Fine Grooming, LLC is a limited liability company incorporated in and existing under the laws of the State of Texas with its principal place of business located at 4623 Heatherbrook Drive, Dallas, Texas 75244.
- Defendant maintains a registered agent, Benjamin L. Davis, located at 10720
 Preston Road, Suite 2500, Dallas, Texas 75230.

IV. FACTUAL BACKGROUND

Background on Unsolicited SMS Activity

- 11. In recent years, marketers who have often felt stymied by federal laws limiting solicitation by telephone, fax machine, and e-mail have increasingly looked to alternative technologies through which to send bulk solicitations cheaply.
- 12. One of the most prevalent alternatives is bulk advertising through so-called Short Message Services. "Short Message Services" or "SMS" is a messaging system that allows for the transmission and receipt of short text messages (usually no more than 160 characters) to and from wireless telephones.
- 13. SMS messages are directed to a wireless device using the telephone number assigned to the device. When an SMS message is successfully made, the recipient's wireless phone rings, alerting him or her that a message is being received. As wireless telephones are inherently mobile and are frequently carried on their owner's person, SMS messages may be received by the called party virtually anywhere in the world.
- 14. According to a study conducted by the Pew Research Center, "Spam isn't just for email anymore; it comes in the form of unwanted text messages of all kinds—from coupons to phishing schemes—sent directly to user's cell phones." In fact, "57% of adults with cell phones have received unwanted or spam text messages on their phone."
- 15. Unlike more conventional advertisements, SMS message advertisements can actually cost their recipients money because wireless phone users must pay their wireless service

¹ Amanda Lenhart, Cell Phones and American Adults: They Make Just as Many Calls, but Text Less than Teens, Pew Research Center (2010), http://www.pewinternet.org/Reports/2010/Cell-Phones-and-American-Adults.aspx (last visited September 3, 2015).

² *Id*.

providers either for each text message call they receive or incur a usage allocation deduction to their text messaging plan, regardless of whether the message is authorized.

- 16. Due to the growing concern over unwanted SMS message advertisements, the Federal Communications Commission ("FCC") updated its rules on consent.
- 17. As of October 16, 2013, senders of SMS message advertisements for goods or services must obtain the recipient's prior express *written* consent.

Defendant's Unsolicited SMS Message Advertisements to Plaintiff and the Class

- 18. As part of its advertising campaign, Defendant has sent and continues to send unsolicited text messages to Plaintiff's and the Class members' wireless phones without prior express written consent.
- 19. At all relevant times, Plaintiff was and is the owner of the wireless telephone number ending in 7567.
- 20. On or around February 8, 2018, Defendant transmitted or directed to be transmitted an unsolicited text message to Plaintiff's wireless telephone, promoting Valentine's Day grooming services:

Gents! Get ready to feel Irresistible this Valentine?s Day. Buy any 2 services, get the 3rd on us. Limited time. http://bit.ly/GentsVDay. Reply STOP to optout.

21. When entered into an Internet browser, the website address "http://bit.ly/GentsVDay" redirects the recipient of the text message to the website "https://offers.thegentsplace.com/vday" (the "Website"). The Website promotes a variety of Defendant's grooming services, including "ear, nose, or eyebrow waxing", "head shave", "mustache or goatee outline", "straight razor shave", "hand or foot repair", and "ostensible-gray

blending." The Website also encourages recipients to enroll in a membership with Defendant, and touts various membership benefits. A true and correct copy of the Website is attached hereto as Exhibit A.

- 22. Defendant sent or transmitted, or had sent or transmitted on its behalf, the same (or substantially the same) text messages *en masse* to a list of thousands of wireless telephone numbers or randomly generated phone numbers.
- 23. On information and belief, Defendant sent or transmitted, or had sent or transmitted on its behalf, other text messages directing recipients to similar promotions for Defendant's grooming services, *en masse*, to a list of thousands of wireless telephone numbers or randomly generated phone numbers.
- 24. On information and belief, Defendant sent these text messages to Plaintiff and the Class members using equipment that had the capacity to store or produce telephone numbers to be called using a random or sequential number generator, and to dial such numbers.
- 25. Plaintiff and the Class members never consented to in writing, requested, or otherwise desired or permitted Defendant to send or transmit text messages to their wireless phones.

V. <u>CLASS ALLEGATIONS</u>

26. Plaintiff brings this action, as set forth below, on behalf of himself and as a class action pursuant to the provisions of Rules 23(a), (b)(2), and (b)(3) of the Federal Rules of Civil Procedure on behalf of a class defined as:

All individuals in the United States: (a) to whom, within the last four years of the filing of this action, Defendant, or someone on its behalf, sent a non-emergency telephone text message to the individuals' wireless telephones through the use of an automatic dialing system; and (b) who did not voluntarily provide their wireless telephone numbers to Defendant for it to send them telephone text messages (the "Class").

Excluded from the Class are Defendant and its subsidiaries and affiliates; all persons who make a timely election to be excluded from the Class; governmental entities; and the judge to whom this case is assigned and any immediate family members thereof.

- 27. Certification of Plaintiff's claims for class-wide treatment is appropriate because Plaintiff can prove the elements of his claims on a class-wide basis using the same evidence as would be used to prove those elements in individual actions alleging the same claims.
- Numerosity Federal Rule of Civil Procedure 23(a)(1). The members of the Class are so numerous that individual joinder of all Class members is impracticable. On information and belief, there are thousands of consumers who have been damaged by Defendant's wrongful conduct as alleged herein. The precise number of Class members and their addresses is presently unknown to Plaintiff, but may be ascertained from Defendant's books and records. Class members may be notified of the pendency of this action by recognized, Courtapproved notice dissemination methods, which may include U.S. mail, electronic mail, Internet postings, and/or published notice.
- 29. Commonality and Predominance Federal Rule of Civil Procedure 23(a)(2) and 23(b)(3). This action involves common questions of law and fact, which predominate over any questions affecting individual Class members, including, without limitation:
 - a. the manner in which Defendant obtained Plaintiff's and the Class' wireless telephone numbers;
 - b. whether the equipment Defendant used to send the text messages in question was an automatic telephone dialing system as contemplated by the TCPA;
 - c. whether Defendant's conduct constitutes a violation of the TCPA;
 - d. whether Plaintiff and the Class are entitled to actual, statutory, or other forms of damages, and other monetary relief and, in what amount(s);
 - e. whether Defendant's conduct was willful or knowing;

- f. whether Plaintiff and the Class are entitled to treble damages based on the willfulness of Defendant's conduct; and
- g. whether Plaintiff and the Class are entitled to equitable relief, including but not limited to injunctive relief and restitution.
- 30. **Typicality Federal Rule of Civil Procedure 23(a)(3).** Plaintiff's claim is typical of the other Class members' claims because, among other things, all Class members were comparably injured through the uniform prohibited conduct described above.
- 31. Adequacy of Representation Federal Rule of Civil Procedure 23(a)(4). Plaintiff is an adequate representative of the Class because his interests do not conflict with the interests of the other Class members he seeks to represent; he has retained counsel competent and experienced in complex commercial and class action litigation; and Plaintiff intends to prosecute this action vigorously. The interests of the Class members will be fairly and adequately protected by Plaintiff and his counsel.
- 32. **Declaratory and Injunctive Relief Federal Rule of Civil Procedure 23(b)(2).** Defendant has acted or refused to act on grounds generally applicable to Plaintiff and the other Class members, thereby making appropriate final injunctive relief and declaratory relief, as described below, with respect to the Class as a whole.
- 33. Superiority Federal Rule of Civil Procedure 23(b)(3). A class action is superior to any other available means for the fair and efficient adjudication of this controversy, and no unusual difficulties are likely to be encountered in the management of this class action. The damages or other financial detriment suffered by Plaintiff and the other Class members are relatively small compared to the burden and expense that would be required to individually litigate their claims against Defendant, so it would be impracticable for Class members to individually seek redress for Defendant's wrongful conduct. Even if Class members could afford individual litigation, the court system could not. Individualized litigation creates a potential for

inconsistent or contradictory judgments, and increases the delay and expense to all parties and the court system. By contrast, the class action device presents far fewer management difficulties, and provides the benefits of single adjudication, economy of scale, and comprehensive supervision by a single court.

VI. <u>CLAIMS ALLEGED</u>

COUNT I Violation of the TCPA, 47 U.S.C. § 227 (On behalf of the Class)

- 34. Plaintiff incorporates by reference paragraphs 1-33 as if fully set forth herein.
- 35. Defendant and/or its agents sent unsolicited commercial text messages to the wireless telephone numbers of Plaintiff and the other Class members *en masse* without their prior express written consent.
- 36. Defendant sent the text messages, or had them sent on its behalf, using equipment that had the capacity to store or produce telephone numbers to be called using a random or sequential number generator, and to dial such numbers.
- 37. Defendant utilized equipment that sent the text messages to Plaintiff and other Class members simultaneously and without human intervention.
- 38. By sending the unsolicited text messages to Plaintiff and the Class, Defendant has violated 47 U.S.C. § 227(b)(1)(A)(iii).
- 39. As a result of Defendant's unlawful conduct, the Class members suffered actual damages in the form of invasion of privacy, nuisance, and monies paid to receive the unsolicited text messages on their wireless phones.
- 40. Under Section 227(b)(3)(B), Plaintiff and the Class members are each entitled to, *inter alia*, a minimum of \$500.00 in damages for each such violation of the TCPA.

41. Should the Court determine that Defendant's conduct was willful or knowing, the Court may, pursuant to Section 227(b)(3)(C), treble the amount of statutory damages recoverable by Plaintiff and the other Class members.

VII. JURY DEMAND

Pursuant to Federal Rule of Civil Procedure 38(b), Plaintiff demands a trial by jury of all claims in this Complaint so triable.

VIII. REQUEST FOR RELIEF

WHEREFORE, Plaintiff Scott Kaplan, individually and on behalf of the members of the Class proposed in this Complaint, respectfully requests that the Court enter an Order as follows:

- A. Certifying the Class as defined above, appointing Plaintiff as the representative of the Class, and appointing his counsel as Class Counsel;
- B. Finding Defendant liable for violating the TCPA;
- C. Awarding actual or statutory damages;
- D. Requiring Defendant to cease all text message activities initiated without prior express written consent, and otherwise protecting the interests of the Class;
- E. Awarding reasonable attorneys' fees and costs; and
- F. Awarding such other and further relief that the Court deems reasonable and just.

Dated: April 3, 2018 Respectfully submitted,

By: /s/ Joseph J. Siprut

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